



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 21, 2022**

This meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

PRESENT: **Council Members:** Mayor Langlois, Mayor Pro-Tem Sutton, Noah Crossno, Greg Neiser, Fawn Cruz, Stacey Burmeister, Diane Goodman

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, Police Chief David Boone, City Attorney John Schrier

ABSENT: none

WORK SESSION

Council discussed Agenda Items:

- Senior Millage Committee Meeting – Set March Meeting Time and Date
- Digital Archiving Service Quotes – Vendor Authorization
- List of Bills

Special Guests:

- none

Mayor Aaron Langlois called the Council meeting to order at 6:34 p.m.

2022-037 ROLL CALL

2022-038 INVOCATION
Council Member Crossno provided the invocation.

2022-039 PUBLIC COMMENT ON AGENDA ITEMS
None

2022-040 CONSENT AGENDA
Mayor Langlois moved to approve the consent agenda with correction on 8F to read “supported by Mayor Pro Tem Sutton. This motion was supported by Mayor Pro Tem Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 absent, Motion Carries

2022-041 NEW BUSINESS

8A. Set Ad Hoc Senior Millage Committee Meeting
Council Member Goodman moved to set the next meeting of the Senior Millage

Committee for Thursday March 31, 2022 @ 4:30 pm. This motion was supported by Council Member Cruz.

Roll Call: 7 Ayes, 0 Nays, 0 Absent, Motion Carries.

8B. Digital Archiving Service Quotes - Authorization

Council member Cruz moved to approve the quote as presented by Alcolgare LLC

In the amount not to exceed \$5,300 in total project cost. This motion was supported by Mayor Langlois.

Roll Call: 7 Ayes, 0 Nays, 0 Absent, Motion Carries

2022-042

PUBLIC COMMENTS

Will Snyder – running for State Rep. House district 87

2022-043

COUNCIL COMMENTS

Council Members shared comments.

2022-044

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2022-045

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 6:58 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk